

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 3

Page 7 ~ Duplicate;

Page 18 ~ Duplicate;

Page 37 ~ Duplicate - TO 139C-LA-127588-1A SEC 13 SERIAL 1B72;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Austin Peterson

V139C-LA-12759



139C-LA-127588-1A

Universal Case File Number 139C-LA-127588-1A167Field Office Acquiring Evidence LOS ANGELES

Serial # of Originating Document _____

Date Received 01/25/99From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By ECT _____
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

JUSTIN PETERSONReference: _____
(Communication Enclosing Material)b6
b7cDescription: ☐ Original notes re interview of(1) ONE ORIGINAL package copy FOR FD-192 ITEM #1B112MARKED "DESTROYED" PER EC DATED 1/5/992/25/99 e2/25/99 - @

Date 10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Petersen, et al

FILE NO. 139C-LA-127588
OO: LA 1B112

Date Acquired

Acquired From:

10/22/93 2270 Laurel Canyon Blvd, Hollywood

To Be Returned
☐ Yes ☒ No

See Serial

Acq

[Redacted]

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - Attachment

1 U.S. Postal Employee I.D. Badge
[Redacted] - Service

Technician 2 additional photos
FBI Surveillance photos

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: LA 1

Control Number: 60836020

(File Copy)

BLOCKSTAMP	
<u>139C-LA-127588-1B112</u>	
SEARCHED <u>W</u>	INDEXED <u>W</u>
SERIALIZED <u>W</u>	FILED <u>W</u>
OCT 25 1993	
FBI-LOS ANGELES	

139C-LA-127588-14167

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Returned Custody	Date	Time
	Signature <u>[Redacted]</u> Reason _____	10/13		Signature <u>[Redacted]</u> Reason <u>[Redacted]</u>	10/13	
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

b6
b7C

REMARKS

2 2

Universal Case File Number 139C-LA-127588-1A/68

Field Office Acquiring Evidence LOS ANGELES

Serial # of Originating Document _____

Date Received 2/25/99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By ECT

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

JUSTIN PETERSEN

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(1) ONE ORIGINAL PACKAGE COPY FOR FD-192 ITEM # 1B/11

MARKED "DESTROYED" PER EC DATED 1/5/99

2/25/99 - RTR/KWD

2/25/99 - (C)

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, et al

FILE NO.

139C-LA-127588

OO:

LA

10111

Date Acquired

10/22/93

Acquired From:

2270 Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - ~~Attached~~

2 Backup Disks - Computer

DESTROYED

139C-LA-127588-1A/108

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

FLR1

Control Number:

E0836022

(File Copy)

BLOCKSTAMP

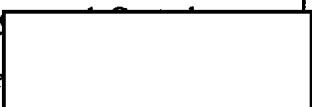
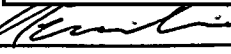


139C-LA-127588-10111

SEARCHED INDEXED
SERIALIZED FILED

OCT 25 1993

FBI-LOS ANGELES

CHAIN OF CUSTODY

Item	A	Date	Time	R	Date	Time
	Signature  Reason <u></u>	<u>12/1/93</u>		Signature  Reason <u></u>	<u>12/1/93</u>	
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

b6
b7C

REMARKS _____





Universal Case File Number 139C-LA-127588-1A169

Field Office Acquiring Evidence LOS ANGELES

Serial # of Originating Document _____

Date Received 2-24-99

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By ECT _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

PETERSON, JUSTIN, TANNER

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ORIGINAL FD-192 PACKAGE COPY FOR ITEM # 1B121

MARKED "RETURNED" AND "DESTROYED" PER EC DATED

1/5/99.

3-24-99
ECT

02/17/99
12:02:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

PETERSEN, JUSTIN, TANNER
PETERSEN, JUSTIN

Date Property Acquired: 08/30/1994
Source from which Property Acquired:
PETERSON, JUSTIN (BMW)

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property:
1B 121

Date Entered

1B121;

2. MISC. DOCUMENTS RELATING TO CAR INSURANCE AND TK ELECTORI
CS

3. MANILA ENVELOPE ADDRESSED TO NICHOLAS FORBES, 4841 KING C
T. #D

HUNTINGTO BEACH, CA

4. PROCARD ENTRY CARD, SYNTEN SYSTEMS, GLENDALE, CA

5. ONE 3X5 SPIRAL NOTEBOOK W/ RED COVER

6. CALIFORNIA DL #133459798 DARRELL EUGENE MARTIN

Barcode: E0676808

Location: ECR1

09/02/1994

1B121; 1. ONE BLACK BATHING SUITS CONTAIN IBM PS/NOTE 425
LAPTOP COMPUTER, SERIAL #1335

Barcode: E1649149

Location: ECR1

02/17/1999

139C-LA-127588-1A/69

Case Number: 139C-LA-127588
Owning Office: LOS ANGELES

1B121

Chain of Custody FD-192

Case ID . . .

1B121

Date Time

Accepted By: [Redacted]

Reason: *corrected*

8/24/94 1300

b6
b7C

Accepted By:

Reason:

ITEM SPLIT INTO NEW barcode # E1649149

Accepted By: [Redacted]

Reason:

V. S. M. Royal

12/9/97 800

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

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Accepted By:

Reason:

Accepted By:

Reason:

Accepted By:

Reason:

Chain of Custody FD-192

Barcode # E1649149

Case ID . . . : 139C-LA-127588

1B121

Date Time

Accepted By: NEW barcode E1649149 split from old barcode E0676808
Reason: Deleted

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
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Accepted By:
Reason:

Accepted By:
Reason:

-1A170

Universal Case File Number 139C-LA-12158

Field Office Acquiring Evidence _____

Serial # of Originating Document 371Date Received 3/26/03From ECC-LA
(Name of Contributor)

(Address of Contributor)

By ET
(Name of Special Agent) b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: Justin PetersonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD912 for 1B109.

Date

10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

FILE NO.

139C-LA-127588

OO:

112

16109

Date Acquired

10/27/93

Acquired From:

227D Laurel Canyon Blvd, Hollywood

To Be Returned

☐ Yes ☒ No

See Serial

Acc

[Redacted]

b6
b7C

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

IBM Computer

139C-LA-127588-1A170

Model 486 5262-50

Serial 93195-004

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS
INITIALLY VERIFYING AND SEALING:

EC22 - 36 - 2

For Use By ECT:

Location of Property:

Row 11

Control Number:

1042024

(Package Copy)

BLOCKSTAMP

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1993	
FBI LOS ANGELES	

CHAIN OF CUSTODY

Item		Date	Time		Date	Time
Signature	[Redacted]	10/24/93	7:20	Signature	[Redacted]	10/25/93 12:50
Reason	Transfer			Reason	Storage	
Signature	[Redacted]	10/25/93	12:50	Signature	[Redacted]	10/25/93 9:45A
Reason	ENVIRONMENTAL			Reason	TO ALBERT	
Signature	[Redacted]	11/13/93	2:45	Signature	[Redacted]	3/12/97 3:10P
Reason	REVIEW			Reason		
Signature	[Redacted]	3/17/97	3:11P	Signature	[Redacted]	3/26/03 4:35P
Reason	Storage			Reason	Destroyed per ser 37.1	
Signature				Signature		
Reason				Reason		
Signature				Signature		
Reason				Reason		
Signature				Signature		
Reason				Reason		
Signature				Signature		
Reason				Reason		

b6
b7C

REMARKS

-1A171

Universal Case File Number 139C-LA-127588Field Office Acquiring Evidence 127588Serial # of Originating Document 371Date Received 3/26/03From ECL-1A
(Name of Contributor)

(Address of Contributor)

By ET
(Name of Special Agent) b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: Justin Janner PetersonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD192 for 1B125

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED
September 02, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED

HOLLYWOOD, CA

LOCATION OF PROPERTY: ECR1

Row 15

b6
b7c

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747069

1B125, RENAU 486SX 25-64K CPU, S#4X051



139C-LA-127588-1A171

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTSFIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B125

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 8 1994	
FBI-LOS ANGELES	

EVIDENCE

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

[Redacted]

9/2/94

RECEIVED BY:
REASON:

[Redacted]

TO [Redacted] STORAGE

9/6/94 2:00P

RECEIVED BY:
REASON:

[Redacted]

9/7/94

4:25

b6
b7C

RECEIVED BY:
REASON:

[Redacted]

EVID STORAGE

10/3/94 10:00A

RECEIVED BY:
REASON:

[Redacted]

destroyed per ser. 371

3/26/03

5:05P

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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RECEIVED BY:
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RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

139C-LA-127588-1B125

-1A172

Universal Case File Number 139C-LA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document 371Date Received 3/27/03From ECC-LA
(Name of Contributor)

(Address of Contributor)

By ET b6
b7C
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: Justin PetersonReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFD192s for 1B13, 1B16, 1B17,
1B18, 1B19, 1B20 + 1B75.

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

139C-LA-127588-1A172

Date Property Acquired

11/1/91

Source From Which Property Acquired

U.S.S.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

BOX 7

- 1- NEC Data Modem 1800, C4 809A
- 1- TRW Credit Bureau Access Machine, Model 703
Data Terminal, Serial # 1070360089.
- 1- Black Box containing Telenet Index Cards
- 1- CMC 7910 Microterminal
- 1- IBM Computer Keyboard.
- 1 + Tele Concept Telephone

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

E0600780

ECR 1 Roll X 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B13

BLOCK STAMP

Field File #

139C-LA-127588-1B13

OO:

LA

EVIDENCE (PACKAGE COPY)

b6
b7C

		Date	Time	Released Custody	Date	Time
Signature	[Redacted]	11/1/91	2:15	[Redacted]	11/4/91	10:15
Reason	Handwritten			Handwritten		
Signature	[Redacted]	11/4/91	10:00 A	[Redacted]	11/4/91	11:50
Reason	Storage			Review 1 teleconcept telephone		Arr
Signature	[Redacted]	12/4/91	11:50	[Redacted]	3/27/03	10:45
Reason	TELECONCEPT			Destroyed per res. 371		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Item No.	Box 7	Remarks				
	[Redacted]	12/4/91				

Date

11/1/91

Title and Character of Case

Justine Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Seizeable Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 10

1- ATT Printer, Serial # 122408

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ED146903
ECR1 Roll N 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

1396-4A-127588-1B16

Field File #

1396-4A-127588-1B16

OO: _____

LA

BLOCK STAMP

Km Km
1

[illegible]

Remarks

[The page contains faint horizontal ruling lines.]

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSA

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 11

1-CIT326 Monitor, Serial # 8812 901/7005

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

E0146904
ECR 1 Roll N 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B17

BLOCK STAMP

Field File #

139C-LA-127588-1B17

OO:

2A

EVIDENCE (PACKAGE COPY)

b6
b7C

[illegible]

Remarks

[illegible]

Date

11/1/91

and Character of Case

Justin Tanner Peterson, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property of Exhibit

☐ Yes ☐ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Property to be Forfeited to the Government

Description of Property or Exhibit

Box 13

1 - CIT 326 Monitor, Serial # 8903
901-20149

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

E0146906

ECR1 Roll N 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B19

BLOCK STAMP

Field File #

139C-LA-127588-1B19

OO: _____

LA

EVIDENCE (PACKAGE COPY)

b6
b7c

[illegible]

Remarks

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or printed text on the paper. A dark, irregular shape is visible along the bottom left edge, possibly representing a shadow or the edge of the paper where it was scanned.

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, del

Date Property Acquired

11/1/91

Source From Which Property Acquired

USSS

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned See Serial

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury P

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 12

1 - IBM Color Monitor, Model 515 4001
Serial # 0155327

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ECR 1 Roll X4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B18

OO:

2A

EVIDENCE (PACKAGE COPY)

139C-LA-127588-1B18

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
1	
NOV 1 1991	
FBI - LOS ANGELES	

CHAIN OF CUSTODY

[illegible][illegible]

Date

11/1/91

Title and Character of Case

Justin Tanner Peterson, et al.

Date Property Acquired

11/1/91

Source From Which Property Acquired

U.S.S.

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 15

- 1- Clarion 7 Band Graphic Equalizer Model 71EQ
Serial # 0000768
- 1- U20 Transmission Test Set, Serial # 1076
- 1- ATT Base Unit, Model 1800, Serial 202054

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ED146907
ECR 1 Roll X4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B20

Field File # 139C-LA-127588-1B20
OO: LA
EVIDENCE (PACKAGE COPY)

BLOCK STAMP
Km Km
1

[illegible]

Remarks

[illegible]

Date

11/26/91

Title and Character of Case

Justin Tanner Peterson et al

Date Property Acquired

11/29/91

Source From Which Property Acquired

Location of Property or Bulky Exhibit

CCR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

see attached

b6
b7C
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

Row 5

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-LA-127588-1B75

OO:

LA

BLOCK STAMP

7 7
26

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[Redacted]	11/24/91	11:30	[Redacted]	11/27/91	12:00 noon
Reason	Transfer			Storage		
Signature	[Redacted]	11/27/91	12:00 noon	[Redacted]	11/27/91	12:05
Reason	Storage			to agent to review		
Signature	[Redacted]	11/29/91	12:05	[Redacted]	12/6/91	3:00
Reason	to review office			to review		
Signature	[Redacted]	12/1/91	3:10 P	[Redacted]	11/9/91	10:35
Reason	Storage			CPD only		
Signature	[Redacted]	11/6/92	10:35	[Redacted]	11/6/92	4:35
Reason	Storage					
Signature	[Redacted]	4/28/93	8:30	[Redacted]	3/27/93	10:45
Reason	Storage			destroyed per 371		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

Item No.

Remarks

FD-340 (Rev. 4-11-03)

File Number 139C-UA-127588-1A173

Field Office Acquiring Evidence WT

Serial # of Originating Document 373

Date Received 7/11/07

From ECC (Interviewee)

(Address)

b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure ☐ Yes ☒ No

Federal Taxpayer Information (FTI) ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 of 1B22 destroyed
per ET ser# 373. kg
7/11/07

Date

11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired

11/1/91

Source From Which Property Acquired

U555

Location of Property or Bulky Exhibit

ECR

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 17
IBM
1- Hard Drive, model 5160

139C-1A-127588-1A/73

E0146909

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

ECR1 Roll H4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-1A-127588-1B22

Field File #

139C-2A-127588-1B22

OO:

LA

BLOCK STAMP

Km Km
1

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

FD-340 (Rev. 4-11-03)

File Number

139C-LA-127588-1A 174

Field Office Acquiring Evidence

LA

Serial # of Originating Document

339 from Case LA-227396-B

Date Received

10/23/07

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Due FD-192 ^{cover sheet} by IB 12 removed as other
per EZ Ser # 339 from Case 321A-LA-
A227396-B. 13

10/23/07

10/03/07
18:56:44

FD-192

ICMIPR01
Page 1

Title and Character of Case:

PETERSEN, JUSTIN, TANNER
PETERSEN, JUSTIN

Date Property Acquired: 11/01/1991
Source from which Property Acquired: USSS

Anticipated Disposition: Acquired By: Case Agent:

b6
b7C

Description of Property: 1B 12
Date Entered

- 1B12; BOX 60F18 1. NEC/N2420/30 MODERN, SERIAL #10531
2. SMART MODERN 1200, MODEL #6802US
3. UNIDEN MODEL SMU 300K, SERIAL #93002218
4. POWER SUPPLY CONTROL, SERIAL #030878760 AND 031078877 (TW O)
5. TWO SMART MODERN 1200, MODEL 07-00038 A22800153379 AND A06900153213
6. BOX OF ASSORED FLOPPY DISKS
7. UNIDEN SEANNER, SERIAL #83010255
8. DATA TRANSFER SWITCH

Barcode: E0600776 Location: ECR1 P28 11/18/1991

139C-LA-127588-1A174

Case Number: 139C-LA-127588
Owning Office: LOS ANGELES

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2007

To: Los Angeles

From: Los Angeles

Contact: AS [REDACTED]

Approved By: [REDACTED] *W*

Drafted By: [REDACTED] *ism*

Case ID #: 321A-LA-A227396-B *339*

Title: GENERAL EVIDENCE INVENTORY
LOS ANGELES FIELD OFFICE
EVIDENCE PROGRAM

Synopsis: To request removal of general evidentiary items from the evidence database in ACS.

Details: The purpose of this communication is to request permanent removal of general evidentiary items from the FBI evidence database. This request is as a results of items not able to be located and/or found after several inventories of the General Evidence (ECR1) and Grand Jury Material (ECR2), which is housed at the Northridge facility.

All efforts to locate the below listed 48 general evidentiary items (ECR1) and 1 grand jury material evidentiary item (ECR2) have been exhausted by the evidence technicians and Special Agents.

By way of background, these same items have been reflected as discrepancies in LAFO annual inventories beginning on 7/8-21/2002, 9/8-23/2003, 5/21/2004-6/18/2004, 7/11-18/2005, 11/6-23/2006 and 9/10-28/2007 with no change in finding these items.

Therefore, Los Angeles feels that all efforts to locate these items have been exhausted and requests the concurrence of Chief Division Council and Executive management to remove the following items from the FBI evidence database:

Listed below are the 48 general evidentiary items in
ECR1:

b6
b7C

To: Los Angeles From: Los Angeles
 Re: 321A-LA-A227396-B, 09/28/2007

Item No.	CASE FILE NUMBER	CAT/NUM	BAR CODE
1	LA 9A-7936	1B1	None
2	145C-LA-202034	1B2	E1303129
3	145C-LA-202034	1B3	E1303131
4	LA 179-756	1B3	E0253612
5	LA 245B-428	1B992	E0321899
6	194C-LA-225764	1B41	E02036155
7	245B-LA-120536	1B772	E0573627
8	209A-LA-205260-1	1B7	E01710034
9	139B-LA-180613	1B1	E0686903
10	281E-LA-142459	1B1325	E0653466
11	281E-LA-142459	1B1334	E0653538
12	209A-LA-230988	1B291	E03654321
13	196D-LA-222010	1B55	E01786879
14	209A-LA-230988	1B87	E01999300
15	209A-LA-230988	1B176	E01999307
16	139C-LA-127588	1B12	E0600776
17	196A-LA-200674	1B86	E1258811
18	209A-LA-199111	1B33	E01756039
19	LA 174-3595	1B5	E0882824
20	LA 65A-9290	1B19	E0880407
21	LA 65A-9290	1B23	E0880408
22	245B-LA-120536	1B717	E0601289
23	LA 245B-428	1B2144	E0936618
24	209A-LA-205260-1	1B14	E01710452
25	209A-LA-205260-1	1B24	E01710635
26	209A-LA-205260-1	1B31	E01710786
27	281E-LA-142459	1B1336	E0653521

To: Los Angeles From: Los Angeles
 Re: 321A-LA-A227396-B, 09/28/2007

Item No.	CASE FILE NUMBER	CAT/NUM	BAR CODE
28	209A-LA-205260	1B563	E01835880
29	209A-LA-205260	1B564	E01835881
30	245D-LA-202716	1B42	E1374626
31	329C-LA-205917	1B147	E1237184
32	196A-LA-C214524-C45	1B66	E1649604
33	196A-LA-C214524-C45	1B65	E1649605
34	305A-BA-80998-E1832-LA	1B4	E1259623
35	305A-BA-80998-E2782-CG	1B3	E1218583
36	87B-LA-119284	1B5	E0122029
37	87B-LA-119284	1B5	E0122030
38	46E-LA-198824	1B691	E1070963
39	LA 62-9060	1B87	E0936666
40	245B-LA-116571	1B154	E0654668
41	281E-LA-120010	1B28	E0330259
42	272B-LA-113045	1B56	E0080520
43	281D-LA-144114	1B124	E0317758
44	LA 199H-54	1B1	E0848993
45	245C-LA-105119	1B9	E0253625
46	245C-LA-105119	1B10	E0253626
47	196A-LA-195805	1B31	E1161362
48	91A-LA-206623	1B1	E1230177

Listed below is the grand jury material evidentiary item in ECR2.

Page No.	CASE FILE NUMBER	CAT/NUM	BARCODE
1	29M-LA-208200	1B48	E01786053

To: Los Angeles From: Los Angeles
Re: 321A-LA-A227396-B, 09/28/2007

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Los Angeles is seeking approval from Legal Council and Executive Management to permanently remove the 49 items from the FBI evidence database since all efforts to locate these items have been expended.

♦♦